

**MINUTES OF THE
SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE**

Room 30 West House Building, State Capitol Complex
February 12, 2016

Members Present: Sen. Allen M. Christensen, Co-Chair
Rep. Paul Ray, Co-Chair
Rep. Edward H. Redd, House Vice-chair
Sen. Deidre M. Henderson
Sen. Luz Escamilla
Sen. Brian E. Shiozawa
Sen. Alvin B. Jackson
Sen. Todd Weiler
Rep. Rebecca Chavez-Houck
Rep. Melvin R. Brown
Rep. Bradley M. Daw
Rep. Earl D. Tanner
Rep. Sandra Hollins
Rep. Robert Spendlove
Rep. Raymond Ward

Members Absent: Sen. Mark B. Madsen

Staff Present: Mr. Russell T. Frandsen, Fiscal Analyst
Mr. Stephen C. Jardine, Fiscal Analyst
Mr. Chandler Young, Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1. Call to Order

Co-Chair Ray called the meeting to order at 8:20 a.m.

4. Public Input on Topics On Today's Agenda

Mr. Mark Brinton, Utah Medical Association, spoke to item #17 regarding Medicaid rates from the [cherry sheet](#).

5. FY 2016 and FY 2017 Budget Discussion, Prioritizing, and Voting

Mr. Frandsen explained "Motions Packet #2 for Social Services 2/12/2016."

MOTION: Rep. Redd moved to authorize \$215,000 ongoing and \$249,000 one-time in Temporary Assistance for Needy Families (TANF) federal funds for the building block entitled: "Abstinence and Personal Responsibility Education for Teens and Health Screenings for Incarcerated Women." This increase is approved regardless if other funding is provided for that building block.

The motion passed unanimously with Sen. Shiozawa and Sen. Escamilla absent for the vote.

MOTION: Rep. Redd moved to adopt the following intent language:

The Legislative intends the Utah State Office of Rehabilitation (USOR) provide to the Office of the Legislative Fiscal Analyst no later than January 1, 2017 a report regarding planned activities to explore the assessment of royalties to other parties regarding Utah's interpreter certification materials.

Explained by Rep. Redd that this motion is to get money back.

The motion passed unanimously with Sen. Shiozawa and Sen. Escamilla absent for the vote.

MOTION: Sen. Christensen moved to authorize an additional \$20,000 in ongoing spending authority from the General Fund Restricted - Children's Hearing Aid Pilot Program Account beginning in FY 2017 for the Department of Health's Family Health and Preparedness item in the Children with Special Health Care Needs program.

The motion passed unanimously with Sen. Shiozawa and Sen. Escamilla absent for the vote.

MOTION: Sen. Christensen moved to adopt the following intent language:

The Legislature intends the Department of Workforce Services (DWS) provide to the Office of the Legislative Fiscal Analyst no later than October 31, 2016:

1. A report on the Workforce Development Division (WDD) fiscal status for the recently completed state Fiscal Year 2016, including identification of General Fund diverted from direct job search services as a result of a drop in case counts and a detail of the amounts and purposes to which those funds were diverted;
2. A historical (FY 2014 through FY 2016) of
 - a. TANF maintenance-of-effort (MOE) provided in association with the Workforce Development Division and within its accounting unit and an indication as to whether or not General Fund has been diverted by DWS to eliminate in any way the use of outside MOE
 - b. A detailed explanation of uses of all General Fund in the WDD accounting unit.

Mr. Jardine explained the motion further.

The motion passed unanimously with Sen. Shiozawa and Sen. Escamilla absent for the vote.

Rep. Brown asked for the dollar amount of first six pages. Mr. Frandsen replied with amounts available. Mr. Frandsen also explained more of the [lilac sheet](#).

MOTION: Sen. Christensen moved to approve [lilac sheet](#) entitled: "Building Block Prioritized

List State Funds – Chair Proposal” dated 2/11/2016 10:05 AM as the starting recommendations from the Social Services Appropriations Subcommittee with one adjustment to increase item #23 from \$129,500 ongoing funding to \$154,700 ongoing funding in order to make the total authorization, including federal funding, \$500,000 for “DHS – Senior Nutrition (Meals on Wheels). Final recommendations will be based on the sum of all motions passed subsequent to this motion.

The motion passed unanimously with Sen. Escamilla absent for the vote.

Rep. Daw asked policy questions.

MOTION: Sen. Daw made the motion to move item #10, page 11 (Drug Overdose Prevention Initiatives) to one-time funding.

The motion passed unanimously with Sen. Escamilla absent for the vote.

MOTION: Sen. Fillmore made the motion to move item #11, page 2 (Compliance Officer and Policy Coordinator) to the bottom of the list.

SUB. MOTION: Rep. Chavez-Houck motioned to change item #11 (Compliance Officer and Policy Coordinator) to one-time funding and provide \$450,000 with nonlapsing authority over three years instead of \$150,000.

The substitute motion failed with Rep. Spendlove, Rep. Ward, Rep. Hollins, and Rep. Chavez-Houck voting in favor of the motion and with Sen. Escamilla absent for the vote.

The underlying motion failed with Sen. Fillmore, Sen. Henderson, Sen. Christensen, Rep. Ward, and Rep. Tanner voting in favor of the motion and with Sen. Escamilla absent for the vote.

Rep. Ward asked a question regarding a Sen. Escamilla motion from a previous day.

Rep. Brown asked a policy question.

MOTION: Rep. Tanner made the motion to move item #5, page 9 (Youth in Custody Aging Out into DSPD Services) from ongoing to one-time funding. The motion passed unanimously.

Sen. Christensen asked to make a note on the previous motion to EAC to keep ongoing if funds are available.

MOTION: Rep. Brown made the motion to move Item #64, page 27 (Baby Watch Early Intervention Program) up the list to below #1 “Cost increase for individuals.”

Rep. Redd asked for clarification on the process.

Sen. Escamilla spoke in favor of the motion.

SUB. MOTION: Rep. Daw made the motion to move Item #64 (Baby Watch Early Intervention Program) up the list to below #4 “Federal Match.”

Rep. Brown approved the substitute motion.

Rep. Ward spoke with a little opposition in putting the Babywatch program so high.

Sen. Henderson spoke in favor of both motions.

The substitute motion passed unanimously.

Mr. Frandsen explained the meeting so far.

MOTION: Rep. Redd made the motion to move item #23 “meals on wheels” to one-time.

The motion passed with Sen. Escamilla, Rep. Chavez-Houck, and Rep. Hollins voting in opposition of the motion.

MOTION: Rep. Ward made the motion to move item #42 (2-1-1 United Way) to below #23 “Senior Nutrition (Meals on Wheels)” and move from ongoing to one-time funding.

Sen. Christensen, Rep. Redd, Rep. Chavez-Houck spoke in opposition.

SUB. MOTION: Rep. Chavez-Houck made the motion to move item #42 (2-1-1 United Way) to below #30 (Medicaid Nursing Home Rates) and move to one-time funding.

Rep. Ward approved the substitute motion.

The substitute motion passed unanimously.

Rep. Tanner asked for clarification regarding item #2 from page 8.

MOTION: Rep. Tanner made the motion to move item #2, page 8 from one-time funding to ongoing funding.

The motion was withdrawn.

Rep. Daw asked a question regarding federal funds. Mr. Jardine answered.

MOTION: Rep. Daw made the motion to increase funding for item #8 (Justice Reinvestment Act - Pass through to Counties), page 9, to \$1.5 million.

The motion passed unanimously.

Sen. Jackson asked where the money is coming from and Rep. Ray answered.

MOTION: Rep. Redd made the motion to take #BB5 (Hard of hearing outreach services to rural Utah) off the [salmon sheet](#) and move to the [lilac sheet](#) below #23 (Senior Nutrition (Meals on Wheels)).

The motion passed with Sen. Jackson, Sen. Fillmore, Sen Christensen, Rep. Spendlove, Rep. Ward, and Rep. Daw voting in opposition of the motion.

Rep. Ward later spoke in opposition of the motion.

MOTION: Rep. Ward made the motion to move #23 “Senior Nutrition (Meals on Wheels)” back to ongoing, but with a note that the Subcommittee would prefer one-time over nothing.

The motion passed unanimously.

MOTION: Sen. Shiozawa made the motion to move item #36 (Utah Academy of Family Physicians Residency Training) to below number #30 (Medicaid Nursing Home Rates).

The motion passed unanimously.

MOTION: Sen. Christensen made the motion to accept [lilac sheet](#).

SUB. MOTION: Sen. Weiler made the motion to move item #42 (2-1-1 United Way) to below #29 (Medicaid Mental Health Match).

Sen. Christensen spoke in opposition to the substitute motion.

The substitute motion passed with Sen. Jackson, Sen Christensen, Rep. Redd, Rep. Ray, and Rep. Daw voting in opposition of the motion and with Rep. Brown absent for the vote.

MOTION: Rep. Redd made the motion to reduce item #45, page 22 (DSPD Transportation Provider Reimbursement Increase) to \$200,000 one-time funding and to move below item #36 (Utah Academy of Family Physicians Residency Training).

The motion failed with Sen. Shiozawa, Sen. Fillmore, Sen. Escamilla, Rep. Spendlove, Rep. Ward, Rep. Redd, Rep. Ray, Rep. Hollins, Rep. Chavez-Houck, Rep. Tanner, and Rep. Daw voting in favor of the motion and Rep. Brown absent for the vote.

MOTION: Rep. Chavez-Houck made the motion to exchange item #31 (H.B. 246, Reproductive Health Amendments) and #63 (Data Systems Assessment for Homeless Services).

The motion passed with Sen. Christensen voting against the motion and with Rep. Brown absent.

MOTION: Rep. Ward made the motion to add a note to item #19 (Medicaid Match Funds for Local Mental Health Authorities), page 14 for EAC; if they cannot fund ongoing, then fund it one-time.

The motion passed unanimously.

MOTION: Rep. Hollins made the motion to move item #37 (Domestic Violence Intervention Programs) to one-time funding. Rep. Hollins noted a conflict of interest.

The motion passed unanimously.

MOTION: Rep. Tanner made the motion to move item #17, page 13 (Continue Medicaid Rate Enhancement for Physicians) to below item #29 (Medicaid Mental Health Match).

Rep. Redd and Rep. Ward spoke in opposition of the motion.

The motion failed with Sen. Escamilla, Rep. Spendlove, Rep. Redd, Rep. Ray, Rep. Hollins, and Rep. Chavez-Houck voting in favor of the motion and Rep. Brown absent for the vote.

MOTION: Sen. Christensen made the motion to approve the sheet as amended. The motion passed unanimously with Rep. Brown absent for the vote.

6. Other Business

MOTION: Rep. Daw moved to adjourn.

The motion passed unanimously.

Co-Chair Ray adjourned the meeting at 9:55 a.m.

Sen. Allen M. Christensen, Co-Chair

Rep. Paul Ray, Co-Chair